

Mills E. Godwin High School PTSO Board Meeting Agenda
September 20, 2021
Microsoft Teams Meeting at 6:00 pm

Board Members in attendance:

Natasha Butchko, Kari Crider, Shriva Das, Padraic Dempsey, Lee Dolan, Leigh Dunavant, Pam Gibbs, Andrew Hamilton, Mary Hutcheson, Jennifer Kazzie, Carter Kelly, Susan Lionberger, Robin Lownsbury, Glenn Mott, Andrea Mulvaney, Shriya Pasvavala, Nathaniel Pfeffer, Robin Pfeffer, Heather Schmidt, Kelly Shaffer, Martha Shippee, Stacy Smyth, Bryan Stevenson, Cheri Taylor, Luis Vaughan, Tamara Wyatt

Board Members not in attendance:

Ling Chen, Elsa Hoppe, Debi Knott, Stacy Daub

Meeting started at 6:00 PM

Reports:

Principal: Leigh Dunavant

- Leigh discussed contract tracing at the school for positive cases. Vaccination status and how the exposed student feels are factors in whether or not quarantining is required. *At the same time as the PTSO board meeting, an e mail was sent to the Godwin community with further information regarding positive cases and quarantining.*
- There is a meeting regarding homecoming activities at the school on Tuesday. *An e mail was sent from the school on Tuesday evening outlining events of homecoming week.*
- Leigh and Teacher representative Glenn Mott discussed how excited they were to have students back in the school. Students and teachers are re-energized.
- Bryan asked a few questions to Leigh based on questions he has been asked:
 - Will we be able to be in the Cave at all this year? Leigh: it depends on the amount of positive cases in the area. If the positivity rate drops below a certain level, they will allow the cave to reopen.
 - Why is convocation virtual? Leigh: In general, no visitors are allowed unless they are supporting school activities. That day is a busy day (convocation occurs at the same time as PSAT's). The school will be filming and broadcasting convocation. Leigh further volunteered that it cannot be on the field.

Secretary: Tamara Wyatt (w/Bryan Stevenson)

- August minutes were approved
- Vote on Audit and Budget will be forthcoming on Facebook and our webpage
- Disclosure forms and Standing rules will be sent to the board by e mail (like was done last year)

Treasurer: Bryan Stevenson for Debi Knott

- The bank balance, September 19, is \$12,924.19.
- Expenses this period are \$15,633.11. Major expenditures were resupplies for the Cave, technology items, insurance renewal and GHS funds allocation for improvements and training reimbursement. Income this period are \$5,517.36. Major income is Cave, eagle Fund and Membership

Membership/ Eagle Fund: Susan Lionberger/ Robin Lownsbury

- Eagle Fund and Membership is continuing to come in- currently at \$5,137 (not all recognized in values above). 140 families have joined to date.
- There was discussion of the Connells contribution of the sticker design as well as the stickers. The board thought it was appropriate to recognize the Connells on our social media page and with gifts of Godwin t shirts.

Cave: Martha Shippee, Lee Dolan, Ling Chen

- Cave sales are moving along. Cave items are being distributed to students homerooms or outside of school.
- Cave will have a table set up at the football game.

Student Rep: Robin Pfeffer

- Freshmen Representation application was extended to the end of the week. Bryan will make an additional plug in his speech at back to school night.

Hospitality: Andrea Mulvaney, Mary Hutcheson, Martha Shippee

- Hospitality held the teacher appreciation week and thanked everybody for their donations to the event. It was well received.
- The next event will be on October 27. This will be a mailbox treat for the teachers and staff. A signup genius will be forthcoming.

Programs: Pam Gibbs

- Pam discussed the College funding Coach program on October 27. We will start to advertise this soon on social media and our website. We have the flexibility of being either in person or virtual since it is after school hours. Caseload will be monitored and further assessed (last year's event was virtual and well attended).

President: Bryan Stevenson

- Bryan warned the staff of fraudulent e mails. The e mails appeared to be sent by Bryan but asked to transfer money outside of our standard procedures. Bryan asked the board to be diligent.
- Bryan asked the board for feed back of when would be the best time for board meetings. It was agreed to put them on the same nights as our schedule programs. E mail invites will be sent soon.
- Volunteer forms are not "online" rather are a fillable .pdf. Bryan sent a copy of the form with the meeting agenda
- The school has asked the board to make a by-law change to our dissolution section. Bryan suggested that this be worked on by a subcommittee sometime this year. Bryan encouraged interested students to make sure they let Robin or the board know they'd like to help.

Meeting adjourned at 6:40 PM

Minutes respectfully submitted by Bryan Stevenson and Tamara Wyatt